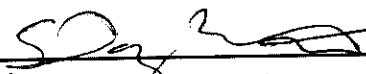
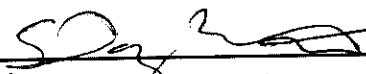
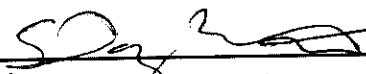


No. <b>C 48531</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>DOUGLAS L. MATHERS</b> <b>3485 EAST 3100 NORTH</b>  <b>KIMBERLY ID 83341</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  <b>MATHERS RANCH, INC.</b> <b>LOTTIE L. MATHERS</b> <b>ROUTE 2</b> <b>3485 EAST 3100 NORTH</b> <b>KIMBERLY ID 83341</b>		3. Organized Under the Laws of:  <b>ID C 48531</b>																								
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Douglas L. Mathers</td> <td>3485 E - 3100 N</td> <td>KIMBERLY</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Vice-President</td> <td>Jeanne L. Happpin</td> <td>3482 E - 3100 N</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Secretary-Treasurer</td> <td>Lottie L. Mathers</td> <td>3485 E - 3100 N</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Douglas L. Mathers	3485 E - 3100 N	KIMBERLY	ID	83341	Vice-President	Jeanne L. Happpin	3482 E - 3100 N	Kimberly	ID	83341	Secretary-Treasurer	Lottie L. Mathers	3485 E - 3100 N	Kimberly	ID	83341
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5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 20%;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">7-16-99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td colspan="3">DOUGLAS L. MATHERS</td> </tr> <tr> <td></td> <td colspan="3">Title PRESIDENT</td> </tr> </table>		Signature		Date	7-16-99	Name (Typed or Printed)	DOUGLAS L. MATHERS				Title PRESIDENT														
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ISSUED: 07-03-1999

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